

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE

AGENDA

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June 6, 2002

1.0 CALL TO ORDER

- 1.1 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

2.0 ELECTION OF CHAIR AND VICE-CHAIR

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of April 4, 2002 01
Attachment

3.2 Receive and File

- 3.2.1 Growth Visioning Subcommittee 07
Minutes for April 2002
Attachment
- 3.2.2 Legislative Position Summary 12
Attachment
- 3.2.3 Community Issues Forum on 16
“Housing Challenges and Solutions”
Attachment

4.0 ACTION ITEMS

- 4.1 Local Review Process on the Huasha Liu 18
Socioeconomic Trend Projections
Attachment Manager
Pln. Data & Forecasting

Due to the recent delays in additional

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review of the methodologies and assumptions for the trend projections, one of the local review processes will have to be eliminated. This is consistent with the recommendation by the FTTF at its May 14th meeting.

Recommended Action: Staff recommends that all of the local of the local review effort be focused on the trend projection.

5.0 INFORMATION ITEMS

5.1 Affordable Housing in Huntington Beach Attachment

David Biggs 22
Director, Economic Development
City of Huntington Beach

Staff from the City of Huntington Beach will present to the Committee approaches used by the City to produce affordable housing.

5.2 Mid-Level Socioeconomic Model Development Attachment

Huasha Liu 27
Manager
Pln. Data & Forecasting

Based on the direction given by the Administrative Committee in April, staff has prepared a report on the work product and potential cost to the project. Staff is proposing a phase-in approach with the model development. The estimated total cost to the project is \$400,000. The phase one of the project is intended to provide technical support to the development of the 2004 RTP and the growth visioning effort. The estimated cost for phase one is \$200,000.

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5.0 INFORMATION ITEMS (Con't.)

5.3 Co-sponsor Local Government Commission Workshops Attachment

Joe Carreras
Lead Regional Planner

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Local Government Commission is
presenting a workshop series on
Compact Development and Housing
Issues in Southern California.

5.4 Growth Visioning Subcommittee Report

Councilmember Perry, Vice-Chair
City of Brea

6.0 THE VICE - CHAIR'S REPORT

Mayor Alexander
City of Rancho Cucamonga

Discussion of July meeting due to a
conflict of the July 4th holiday on the
day of scheduled committee meetings.

7.0 STAFF REPORT

Lynn Harris, Manager
Community Development

- Income Equity and Housing
Affordability Task Force
Meeting Update

8.0 COMMENT PERIOD

Any Committee members, or staff
desiring to comment on items not
covered on the agenda may do so
at this time. Comments should be
limited to three minutes.

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9.0 ADJOURNMENT

The next Community, Economic &
Human Development Committee
meeting to be determined.